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Official Public Records

Tarrant County Texas

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D209105652

3 Pages



Suzanne Henderson

ORIGINAL

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*The State of Texas,
County of Tarrant,*

Know All Men by These Presents:

AMENDMENT

To

"Oil, Gas and Mineral Lease"
(Change of Description)

WHEREAS, heretofore, under date of January 7, 2008, Shalehouse Rock, Ltd., a Texas limited partnership, whose address is 255 North Center Street, Suite 200, Arlington, Texas 76011, as Lessor, did execute and deliver unto XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, as Lessee, an Oil, Gas and Mineral Lease, a Memorandum of which is recorded as Instrument No. D208036470 of the Official Public Records of Tarrant County, Texas, (hereinafter referred to as "said Lease") covering 10.6850 acres, more or less, out of the Hobbs Trailers Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, (hereinafter referred to as "said Land"); and,

WHEREAS, reference to said Lease and to the record thereof being herein made for all purposes; and,

WHEREAS, in Article 1 of said Lease, "Lessor agrees to execute any supplemental instrument requested by Lessee for a more complete or accurate description" of said Land; and

WHEREAS, it is the desire of Lessor and Lessee to amend the description of said Land in said Lease.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby agree as follows:

1. Amendment: A portion of EXHIBIT 'A' attached to said Lease which currently reads as follows:

"Being 10.6850 acres, more or less, and being out of and a part of the SA & MG Railroad Company Survey, Abstract No. 1464 and being the same land described as Lot 2, in Block 1 of Hobbs Trailer Addition, an addition to the City of Fort Worth, Tarrant

D209105652

County, Texas, according to the Map or Plat thereof recorded in Volume 388-120, Page 87, Plat Records, Tarrant County, Texas, and further being described by metes and bounds in that certain Special Warranty Deed dated August 15, 2007 from Marcus Cable Associates, L.L.C. Grantor, to Shalehouse Rock, Ltd., a Texas limited partnership, and recorded as Document No. D207297120 of the Official Public Records, Tarrant County, Texas, including all of Lessors interest in abutting streets and alleys, if any"

is hereby amended in its entirety to read as follows:

"10.6850 acres, more or less, a part of Lot 2, Block 1, HOBBS TRAILERS ADDITION, an addition to the City of Fort Worth, according to the Plat thereof recorded in Volume 388-120, Page 87, Plat Records, Tarrant County, Texas, described as 10.00 acres in a Special Warranty Deed dated August 15, 2007 from Marcus Cable Associates, L.L.C. to Shalehouse Rock, Ltd. filed and recorded August 22, 2007 under Clerk's Number D207297120, Tarrant County, Texas, together with all of Lessor's interest in abutting streets and alleys, if any."

It is understood and agreed by all parties hereto that in all other respects, said Lease and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm said Lease as hereby amended.

This Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

The failure of one or more parties to execute this instrument shall not in any manner affect the validity and binding effect of same as to the parties who execute said instrument.

IN WITNESS WHEREOF, this Amendment to Oil, Gas and Mineral Lease is executed by the parties hereto on the dates of their respective acknowledgments, but made effective for all purposes as of January 7, 2008.

LESSOR:

Shalehouse Rock, Ltd., a Texas limited partnership
By: Free Parking, Inc., a Texas corporation,
It's General Partner

By:



Gary Earl Walker, President

LESSEE:

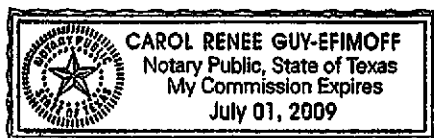
XTO ENERGY INC.

By: Edwin S. Ryan, Jr.
Edwin S. Ryan, Jr.,
Sr. Vice President - Land Administration

ACKNOWLEDGMENTS

State of Texas }
County of Tarrant }

6th This instrument was acknowledged before me on this
day of April, 2009, by Gary Earl Walker,
President of Free Parking, Inc. a Texas corporation, General Partner
of Shalehouse Rock, Ltd., a Texas limited partnership, on behalf of
said corporation and limited partnership.

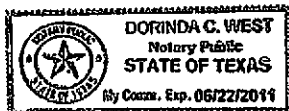


Carol Renee Guy-Efimoff
Notary Public,
in and for The State of Texas.

(Seal)

State of Texas }
County of Tarrant }

13th This instrument was acknowledged before me on this
day of April, 2009, by Edwin S. Ryan, Jr., Sr.
Vice President - Land Administration of XTO Energy Inc., a Delaware
corporation, on behalf of said corporation.



Dorinda C. West
Notary Public
in and for The State of Texas.

(Seal)